



**Forest Preserve District of Cook County Board of Commissioners  
Finance Subcommittee on Litigation Minutes**

**Tuesday, December 15, 2015**

**11:00 AM**

**Cook County Building, Board Room, Rm 569  
118 North Clark Street, Chicago, Illinois**

**ATTENDANCE**

**Present:** Chairman Silvestri, Vice Chairman Fritchey Commissioners Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

**Absent:** None (0)

**Court Reporter:** Anthony W. Lisanti, C.S.R.

**PUBLIC TESTIMONY**

There were no public speakers

**15-0703**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 11/17/2015.

**A motion was made by Commissioner Gainer, seconded by Commissioner Schneider, that this Committee Minutes be approved. The motion carried by the following vote:**

**Ayes:** Chairman Silvestri, Vice Chairman Fritchey Commissioners Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

**Absent:** None (0)

**Commissioner Boykin, seconded by Commissioner Suffredin moved to Concur with the Recommendation of the Forest Preserve District Attorneys on the matter of *Hartford Insurance a/s/o Chicago Horticultural Society v. Forest Preserve District of Cook County*. The motion carried by the following vote:**

**Ayes:** Chairman Silvestri, Vice Chairman Fritchey Commissioners Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

**Absent:** None (0)

**Commissioner Boykin, seconded by Commissioner Suffredin moved to Concur with the Recommendation of the Forest Preserve District Attorneys on the matter of *Enterprise Rent a Car v. Forest Preserve District of Cook County*. The motion carried by the following vote:**

**Ayes:** Chairman Silvestri, Vice Chairman Fritchey Commissioners Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

**Absent:** None (0)

**Commissioner Boykin, seconded by Commissioner Suffredin moved to Concur with the Recommendation of the Forest Preserve District Attorneys on the matter of Brothers & Thompson, PC. The motion carried by the following vote:**

**Ayes:** Chairman Silvestri, Vice Chairman Fritchey Commissioners Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

**Absent:** None (0)

**Commissioner Boykin, seconded by Commissioner Suffredin moved to Concur with the Recommendation of the Forest Preserve District Attorneys on the matter of Greene and Letts for legal services. The motion carried by the following vote:**

**Ayes:** Chairman Silvestri, Vice Chairman Fritchey Commissioners Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

**Absent:** None (0)

**Commissioner Boykin, seconded by Commissioner Suffredin moved to Concur with the Recommendation of the Forest Preserve District Attorneys on the matter of Holland & Knight. The motion carried by the following vote:**

**Ayes:** Chairman Silvestri, Vice Chairman Fritchey Commissioners Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

**Absent:** None (0)

**Commissioner Boykin, seconded by Commissioner Suffredin moved to Concur with the Recommendation of the Forest Preserve District Attorneys on the matter of Jackson Lewis PC. The motion carried by the following vote:**

**Ayes:** Chairman Silvestri, Vice Chairman Fritchey Commissioners Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

**Absent:** None (0)

## ADJOURNMENT

A motion was made by Commissioner Boykin, seconded by Commissioner Suffredin that this committee was adjourned. The motion carried by the following vote:

**Ayes:** Chairman Silvestri, Vice Chairman Fritchey Commissioners Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

**Absent:** None (0)

Respectfully submitted,



Chairman



Secretary

\*The transcript for this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 436, Chicago, IL 60602.